

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 13, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Feb-08 Page 1 of 21
Agenda: Secretary					
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.	
		Baltimore City	Harbor Point Development, LLC	05-1023	
		Dorchester	Dorchester County Dept. of Public Works	07-1809	
action:	Approved	discussion:	No	Doc.	
2	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.	
		Anne Arundel	Marion Jordan, M. C.	05-1271	
action:	Approved	discussion:	yes	Doc.	
			Required mitigation funds to be allocated specifically to projects located in the tidal portion of the South River, Anne Arundel County		
3	BPW/WET	Various	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Various	Bay Country Communications, Inc.	08-0447
action:	Approved	discussion:	No	Doc.
4	BPW	Various	-	Procurement Agency Activity Report
	DOT		Department of Transportation	Procurement Agency Activity Report - December 2007.
action:	Approved	discussion:	No	Doc.
5	COMP	Various	-	Approve the recommendations: (A) General Obligation Bond Authorizations - That authorizations be cancelled and at the same time, reduce the State's spending authority as shown for capital projects. (B) Capital Appropriations Spending authority be cancelled for Capital Appropriation and at the same time transfer the unused cash balance back to the State's General Fund. Amount: General Obligation Bonds - \$2,328.68 - Capital Appropriations - \$4,644.20. Total: \$6,972.88.
		Anne Arundel		A - 1. Anne Arundel County (\$46.68) Hancock's Resolution Loan of 1998
		Montgomery		A - 2. Montgomery County Penn (\$1,000.00) Place Loan of 2001.
		Baltimore City		A - 3. Baltimore City Druid (\$1,282.00) Heights Daycare - Community Center Loan of 2000.
		Various		B - Relocatable Classrooms Capital (\$4,644.20) Appropriation of 1996.
action:	Approved	discussion:	No	Doc.
6	MES	Allegany	Tri-State Grouting, LLC	Construction Contract - Rocky Gap State Park - Collection System Rehabilitation. Term: 90 calendar days. Cost: \$163,157.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
7	MORG	Baltimore City	Mayor and City Council of Baltimore	Property - Approval to purchase property known as Turner's Armory. Cost: \$150,000. (4101 Hillen Road)
action:	Approved	discussion:	No	Doc.
8	PS/NBCI	Allegany	Mascaro Construction Company	Contract Modification - No. 19 - North Branch Correctional Facility (NBCI) - 256 Cell Housing Unit No. 3 and Support Services Building Build-Out (Phase 5a) \$66,355.37
action:	Approved	discussion:	No	Doc.
9	BPW/PSC	Baltimore City	Baltimore City Government	Approve a recommendation of the Interagency Committee on School Construction that the Baltimore City Board of School Commissioners close and transfer Pimilco Middle School #222 to the Baltimore City Government - with the following conditions: 1) Assume the outstanding State Bond debt (\$837,820 as of June 30,2007). 2) Obtain approval from BPW before transferring any right, title or interest of any portion of the facility.
SUP				
action:	Approved	discussion:	No	Doc.

Agenda: Appendix - Emergency

A1	DOT/MdTA	Harford	Brawner Builders, Inc.	Report of Emergency Procurement - Tack Weld Repairs and Miscellaneous Structural Repairs at the Millard E. Tydings Memorial Bridge. Term: 120 calendar days. Cost:
action:	Approved	discussion:	No	Doc.

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A2	INSADMIN	Statewide	Bingham Mc Cutchen LLP	Report of Emergency Procurement - Examination and Auditing Financial Examinations - - Legal Advisor. Term: 1/7/08-4/30/08. Cost: \$400,000.	

action: Approved **discussion:** No **Doc.** D80B82

Agenda: Open Space

1A	DNR/POS	Garrett	Town of Grantsville	Open Space - Local Share and Federal Land and Water Conservation Fund. Park Development - Amount: \$ 5,850. Grantsville Town Park Playground Equipment.	
action:	Approved	discussion:	No	Doc.	
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Amount: \$241,500. Cabin John Indoor Tennis Lights	
action:	Approved	discussion:	No	Doc.	
3A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 518,600. 1. Prince George's Sports Center \$177,750.00 Trap and Skeet. 2. Greenbelt Aquatic and Fitness \$318,850.00 Center Facility Upgrades Phase I (City of Greenbelt) 3. Riverfront Park Development \$22,000.00 Phase 4 (City of Laurel)	
action:	Approved	discussion:	No	Doc.	
4A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Local Share and Federal Land and Water Conservation. Park Development - Total Amount: \$ 639,315.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Feb-08
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				1. Seventh District Park	\$160,000.00
				2. Piney Point Lighthouse Museum	\$100,000.00
				3. Cecil Park Tennis Court Improvements.	\$49,315.00
				4. Three Notch Trail Development Phase IV-A	\$330,000.00
action:	Approved	discussion:	No	Doc.	
5A	DNR/POS	Somerset	Somerset County	Open Space - Local Share, Federal Land and Water Conservation Fund, Maryland Consolidated Capital Bond Loan of 2004. Park Development and Land Acquisition. Total Amount: \$ 314,550.	
				1. Upper Hill Recreation Park	\$51,300.00
				2. Deal Island Recreation Park	\$40,500.00
				3. Westover Centralized Site	\$141,750.00
				4. Great Hope Golf Course Cart Path Repair Project.	\$81,000.00
action:	Approved	discussion:	No	Doc.	
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$	
				1. Maugansville Elementary School Recreation Center.	\$466,000.00
				2. Williamsport High School Track Facility Upgrade (Town of Williamsport)	\$46,900.00
				3. Smithsburg High School Track Facility Upgrade (Town of Smithsburg)	\$46,900.00
				4. Westfields Elementary School Recreation Center.	\$555,965.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Feb-08
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				5. Pangborn Elementary School Recreation Center.	\$250,000.00
				6. Keedysville Taylor Park Electric and Lighting Upgrade (Town of Keedysville)	\$55,000.00
				7. North Hagerstown Track Facility (City of Hagerstown)	\$150,000.00
action:	Approved	discussion:	No	Doc.	
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Total Amount: \$ 191,250.	
				1. Billy Gene Jackson Park Rehabilitation Project.	\$22,500.00
				2. Northeast Collector Road Hike and Bike Trail (City of Salisbury)	\$101,250.00
				3. Park Annex Picnic Pavilion and Playground (City of Fruitland)	\$67,500.00
action:	Approved	discussion:	No	Doc.	
8A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$423,000.	
				Showell Park Field Lighting Replacement and Parking Lot Paving.	\$423,000.00
action:	Approved	discussion:	No	Doc.	
9A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Amount: \$437,537.26.	
			William Alden McDaniel	60.338 acres	
action:	Approved	discussion:	yes	Doc.	
10A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Amount: \$347,936.06.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			LBF Butler, LLC	57.06 acres
action:	Approved	discussion:	yes	Doc.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	Metropolitan Life Insurance Co.	Service Contract - Office of Personnel Services and Benefits, Employee Benefits Division (EBD) - Group Term Life and Personal Accident and Dismemberment (PA&D) Insurance. Term: 2/14/08-6/30/13. Cost: \$58,000,000 - (5 years, 4.5 months for Life); \$10,000,000 - (5 years, 4.5 months for PA&D) Total Cost: \$68,000,000.
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action: **Approved** **discussion:** **No** **Doc.** **F10B8200006**

2-S	HMH	Wicomico	-	Service Contract - Holly Center - Agency Nursing Services. Term: 3/1/08-2/19/12. Cost: Not to Exceed: \$656,000 (4 years)
		Montgomery	Encore Nursing	\$764,674.40
		Queen Anne's	Nurse Professionals, LLC	\$807,696.00
		Out of State	Arcadia Health Services, Inc.	\$820,504.00
		Wicomico	Shore Staffing, Inc.	\$833,496.00
		Baltimore	Statewide Staffing, Inc.	\$836,576.00
		Montgomery	Maxim Staffing Solutions	\$901,840.00
		Montgomery	Specialty Care Services, LLC	\$927,696.16
		Out of State	Favorite Healthcare Staffing	\$1,106,409.90

action: **Approved** **discussion:** **No** **Doc.** **M00B8200414**

3-S	DOHR	Statewide	-	Service Contract - Local Department of Social Services Operations Foster Care Maintenance Payments Program. Foster Care Maintenance Payments. Term: 2/14/08-6/30/08. Cost: \$536,957 (4 months, 16 days)
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		Baltimore	Goliven Group Home, Inc.		Residential Foster Care - 6 Clients	\$149,276.00
		Baltimore	Genesis Family Home for Youth, Inc.		Residential Foster Care - 8 Clients	\$240,713.00
		Baltimore	Ideal Family Residential Services, Inc.		Residential Foster Care - 6 Clients	\$146,968.00
action:	Approved	discussion:	No	Doc.	N00B8200427	
4-S	DJJ	Statewide	Building Communities Today for Tomorrow		Service Contract - Community Services Supervision - Detention Reduction and Advocacy Program. Term: 2/15/08-2/14/11. Cost: \$555,376 (3 years)	
action:	Approved	discussion:	No	Doc.	V00B8200013	
5-IT	COMP	Statewide	Mainline Information Systems, Inc.		Information Technology Contract - Information Technology Division - Purchase and Maintenance of Automated Tape Libraries (ATL) and Virtual Tape System (VTS). Term: 2/15/08-2/14/13. Cost: \$1,821,808 (5 years)	
action:	withdrawn	discussion:	No	Doc.	E00B8200047	
6-IT	PS	Baltimore City	IBM, Inc.		Information Technology Contract - Information Technology & Communications Division (IT&CD). IBM Mainframe Operating System Software located at the Public Safety Data Center. Term: 2/14/08-2/13/09. Cost: \$533,334 (1 year)	
action:	Approved	discussion:	No	Doc.	Q00B8200165	
7-S-OPT	EDUC	Statewide	-		Service Contract - Renewal - Division of Early childcare Development. Term: 3/1/-8-2/28/09. Total cost:	
			Abilities Network, Inc	R00B8200041	Area 1	\$207,187.00
			Abilities Network, Inc	R00B8200040	Area 2	\$207,187.00

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
action: Approved	discussion:	No	Doc.			\$414,374.
8-S-MOD	LOTT	Statewide	Scientific Games International, Inc.			Contract Modification - Information Technology Division - On-Line Gaming System. Increase the Not to Exceed amount. Term: 2/15/08-6/26/11. Cost: Not to Exceed: \$86,050 - Est. (3 years, 4 months, 15 days)
action: Approved	discussion:	No	Doc.	COA54011		
9-S-MOD	LOTT	Statewide	GTECH Corporation			Contract Modification - Sales Division - Maintenance Services for Instant Ticket Vending Machines. Extend Contract. Term: 3/17/08-6/17/08. Cost: \$62,640 (3 months)
action: Approved	discussion:	No	Doc.	COA54066		
10-S-MOD	DOT/MTA	Statewide	Free State Claims Inc. (t/a Free State Adjusters)			Contract Modification - Retroactive - Transit Insurance Group (TIG) - Third Party Administrator of Transit Liability Claims - Extend Contract. Allow service continuation and to effect a smooth transition to a new provider. Term: 7/1/07-6/30/08. Cost: \$955,834 (est.)
REV						
action: withdrawn	discussion:	No	Doc.	COA54122		
11-S-MOD	HMH/DDA	Central Maryland	Dr. James C. Tolan			Contract Modification - Forensic Evaluations for the Central Maryland Region. Additional Funding. Term: 3/1/08-6/30/08. Cost: \$80,000 (4 months)
action: Approved	discussion:	No	Doc.	COA51979		
12-S-MOD	EDUC	Statewide	Harcourt Assessment, Inc.			Contract Modification - Division of Accountability and Assessment (DAA) Maryland School Assessment Test Development. Modify contract to develop, score, and report an alternate Maryland School Assessment in readying and

Item		Agency Institution	County	Vendor, Contractor, Grantee		Description	13-Feb-08 Page 10 of 21
						mathematics for special education students in grades 3-8/ Term: 2/13/08-12/31/11. Cost: \$12,866,122 (3 years, 10 months, 17 Days)	
action: Approved		discussion:	No	Doc.	COA47685		
13-IT-MOD		COMP	Statewide	Quantria Strategies, LLC		Contract Modification - Bureau of Revenue Estimates - Statistics of Income Databases. Provide option to order three additional SOI databases for tax years 2006 through 2008. Term: 2/14/08-2/28/10. Cost: \$288,230 (2 years, 2	
action: Approved		discussion:	No	Doc.	COA52958		
Agenda: Department of Transportation							
1-AE		DOT/MAA	Anne Arundel	-		A/E Contract - Baltimore Washington International Thurgood Marshall Airport - Subsurface Utilities Engineering and Geographic Information Systems Data Development. Term: 3/1/08-2/28/12. Total Cost: \$3,500,000. (4 years)	
				Johnson, Mirmiran & Thompson, Inc./Earth Tech, Inc., JV.	MAAAE0801A	Contract "A"	\$2,500,000.00
				InfraMap Corporation	MAAAE0801B	Contract " B"	\$1,000,000.00
action: Approved		discussion:	No	Doc.			
2-AE-MOD		DOT/MTA	Statewide	Gannett Fleming Inc./Whitney, Bailey, Cox & Magnani, LLC., J. V.		Contract Modification - No. 1 - Structural Engineering & Architectural Services. Increase in funding and extension of contract. Term: 2/20/08-2/19/09. Cost: \$1,000,000.	
action: Approved		discussion:	No	Doc.	CO222252		

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
3-M	DOT/SHA	Various	Slurry Pavers, Inc.			Maintenance Contract - Sealing Joints and Cracks in Roadways and/or Shoulders at Various Locations in District 7 (Carroll, Frederick and Howard). Term: 3/1/08-12/31/09. Cost: Not to Exceed: \$810,250.
action:	Approved	discussion:	No	Doc.	407D71409	
4-M	DOT/SHA	Allegany	Asplundh Tree Expert Company			Maintenance Contract - Application of herbicide solutions at various locations in Allegany County. Term: 3/1/08-12/31/09. Cost: Not to Exceed: \$280,030.50.
action:	Approved	discussion:	No	Doc.	4260161409	
5-M	DOT/SHA	Dorchester	Tote-It, Inc.			Maintenance Contract - Median & Roadside Mowing, Trimming and Litter Pickup at Various Locations in Dorchester County. Term: 3/1/08-12/31/10. Cost: Not to Exceed: \$288,219.60.
REV						
action:	Approved	discussion:	No	Doc.	4270911410R	
6-M-OPT	DOT/MAA	Anne Arundel	Interior Landscapes, Inc.			Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Decorative and Informational Services. Term: 5/1/08-4/30/10. Cost: \$269,916.42.
action:	Approved	discussion:	yes	Doc.	CO221590	
7-E-MOD	DOT/MTA	Various	GE Transportation System Global Signaling, LLC			Contract Modification - No. 1 - Signals, Signal Power & Communications - Double Track. Final settlement of claims, changes and bid quantity adjustments. CREDIT - \$2,157,087.66.

8-S	DOT/MPA	Baltimore	Cummins Power Systems, Inc.
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action: Approved **discussion:** No **Doc.** P3802403

Property - Approval to dispose of excess property located on the south side of Rte. 2-4 on Monticello Avenue in Lusby.
Term: Month to Month. Monthly Rent: \$500. (Lease for up to 12 months, then Option purchase price of \$100,000 with all lease payments credited to the purchase price.

10-RP	DOT/MTA	Anne Arundel	Roman Catholic Archdiocese of Baltimore
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action: **Approved** **discussion:** **No** **Doc.**

Property - Approval to dispose of excess property located adjacent to the Baltimore Harbor Tunnel thruway South Approach, I-895, on the south side of Eskow Avenue.
Consideration: \$27,100.

action: **Approved** **discussion:** **No** **Doc.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Feb-08 Page 13 of 21
12-GM-OPT	DOT/MdTA	Various	ACS Government Solutions	General Miscellaneous - Renewal - Electronic Toll Collection and Related Services-Gap. Term: 4/21/07-4/20/09. First year approved with a second year option that would only be utilized should there be an unanticipated delay of the Next Generation System. The Next Generation System is still on schedule but should a delay occur, the approval of this second year contract will allow for the continuation of operations from 4/21/08 until the change over. Cost: \$21,898,866.30 (3/21/07-29GM)	

action: Approved **discussion:** No **Doc.**

Agenda: Department of General Services

1-M	DNR	Worcester	Shoreline Design, LLC	Maintenance Contract - Ocean City - Dune Vegetation and Fence Repair. Term: 150 days from Notice to Proceed . Cost: \$282,452.	
action:	Approved	discussion:	No	Doc.	001B8900425
2-M	DMIL	Baltimore	The Wackenhut Corporation	Maintenance Contract - Camp Fretterd Military Reservation - Provide Armed Uniformed Guard Services, 24 hours a day, 7 days a week, 365 days a year. Contractor will provide vehicle. Term: 2/15/08-2/14/11. Cost: Not to Exceed: \$1,986,384.96.	

action: Approved **discussion:** yes **Doc.** **001B8900372**

2 - 1 - Comptroller voted no. Report to be sent annually by Department of Military thru Department of General Services to the Board of Public Works concerning contractor's performance.

3-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds for the construction of a pathway and palisade fence (Nuthead Print House Project). Amount: Not to Exceed: \$27,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
action:	Approved	discussion:	No	Doc.		
4-RP	DNR	Garrett	Charles E. Dilley et al.			Property - Approval to accept an Agreement of Sale on behalf of Program Open Space to purchase property located adjacent to the Garrett State Forest. Cost: \$100,000.
action:	Approved	discussion:	No	Doc.		
5-RP	PS	Baltimore City	Baltimore Gas and Electric Company			Property - Approval to accept an Agreement of Sale to purchase property located at 512 E. Monument St., which adjoins the Correctional Complex. Cost: \$0
action:	Approved	discussion:	No	Doc.		
6-RP	DNR	Dorchester	Richard B. Long, Sr. et al.			Property - Approval to accept an Agreement of Sale on behalf of Program Open Space to purchase property that is surrounded on 3 sides by State owned Chesapeake Forest Lands. Cost: \$180,000.
action:	Approved	discussion:	No	Doc.		
7-LT	DENV	Allegany	Mayor and City Council of Frostburg			Tenant Lease - Bureau of Mines - Renewal - Office - 5 years with one five year renewal option. Incorporates 50 use in common surface parking spaces free of charge. Annual Rent: \$84,103.32. (160 South Water Street, Frostburg) - (Effective 2/16/08)
action:	Approved	discussion:	No	Doc.		

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 15 of 21
8-LT	DJJ	Baltimore	Nancy J. Loeffler, et al		Tenant Lease - Office - 1 year. Annual Rent: \$27,219.78. (2-4 North Dundalk Ave.,). (Effective 4/1/08).	
action:	Approved	discussion:	No	Doc.		
9-LT	PS	Garrett	Rolyan's Incorporated		Tenant Lease - Office - 5 years . Incorporates 15 parking spaces free of charge. Annual Rent: \$42,465.15. (213-215 South Third St., Oakland)- (Effective 2/15/08)	
					Parole and Probation Office of Criminal Supervision	
					Drinking Driver Monitor Program	
action:	Approved	discussion:	No	Doc.		
10-LL	DNR	Frederick	Geoffrey Kendall Mott, et al		Landlord Lease - Land and Property Management - Residential Dwelling - Term: Lifetime Tenancy - Annual Revenue: \$1. (827 Park Mills Road, Dickerson) (Effective 3/1/08)	
action:	Approved	discussion:	No	Doc.		
11-LL	HMH	Montgomery	Family Service Foundation, Inc.		Landlord Lease - Capital Planning & Finance - Residential Dwelling - Term: 5 years - Annual Revenue: \$1. (815 Tanley Road, Silver Spring) (Effective 3/1/08)	
action:	Approved	discussion:	No	Doc.		
12-CGL	BPW	Various	-		Grant - Certification of Matching Funds. Total State Grants: \$3,575,000.	
		St. Mary's			A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Smartco's Computer Technology Learning Center Loan of 2007	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Feb-08 Page 16 of 21
		Frederick		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake and Ohio Canal National Historic Catoctin Aqueduct Loan of 2007	\$200,000.00
		Anne Arundel		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hancock's Resolution Visitor Center Loan of 2006	\$100,000.00
		Baltimore City		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Winchester Street House Loan of 2006.	\$125,000.00
		Prince George's		E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Concord Historic Site Loan of 2006.	\$150,000.00
		Prince George's		F. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Concord Historic Site Loan of 2006.	\$100,000.00
		Baltimore City		G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Great Blacks in Wax Museum Loan of 2006.	\$350,000.00
		Baltimore City		H. CA (FY07) - National Aquarium in Baltimore - Center for Aquatic Life and Conservation Loan of 2006.	\$1,000,000.00
		Baltimore City		I. Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore - Center for Aquatic Life and Conservation Loan of 2006.	\$1,500,000.00

action: Approved **discussion:** No **Doc.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 17 of 21
13-CGL	BPW	Various	-		Grant -(1) Certification of Matching Funds. Total State Grant: \$470,000. (2) Reimbursement for eligible expenditures. Amount: \$351,722.13.	
		Calvert			A. - Grant - Maryland Consolidated Capital Bond Loan United Way of Calvert County Loan of 2006.	\$145,000.00
		Calvert	Board of Directors of the United Way of Calvert County, Inc.		A - Reimbursement	\$26,722.13
		Baltimore City			B. Grant - Maryland Consolidated Capital Bond Loan - Local House Initiatives - School 33 Art Center Loan of 2006.	\$125,000.00
		Baltimore City	Board of Directors of the Office of Promotion and the Arts, Inc.		B - Reimbursement	\$125,000.00
		Baltimore City			C. Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - School 33 Art Center Loan of 2007.	\$50,000.00
		Baltimore City	Board of Directors of the Office of Promotion and the Arts, Inc.		C - Reimbursement	\$50,000.00
		Montgomery			D. Grant - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Imagination Stage Loan of 2007.	\$150,000.00
		Montgomery	Board of Trustees of Imagination Stage, Inc.		D. Reimbursement	\$150,000.00
action: Approved		discussion:	No	Doc.		
14-CGL	BPW	Frederick	McMullan & Associates		Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake and Ohio Canal National Historic Catoctin Aqueduct Loan of 2007 - Restoration of the Aqueduct. State Share: \$106,000.	
action: Approved		discussion:	No	Doc.		

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15-CGL	BPW	Baltimore City	Grieves Worrall Wright & O'Hatnick, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Fort McHenry Visitors Center Loan of 2007 - Design and Construct new Fort McHenry Visitors Center. State Share: \$100,000.
action:	Approved	discussion:	No	Doc.
16-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hancock's Resolution Visitor Center Loan of 2006. Planning and design. State Share: \$32,430.86
action:	Approved	discussion:	No	Doc.
17-CGL	BPW	Frederick	Various	Grant - Maryland Consolidated Capital Bond Loan -Frederick Keys Stadium Loan of 2005. Renovation of Harry Grove Stadium - State Share: \$822,495.
action:	Approved	discussion:	No	Doc.
18-CGL	BPW	Calvert	J. Calvin Woods, Jr., Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Friends of Jefferson Patterson Park and Museum Loan of 2006. Design and Construct Trails for Indian Village. State Share: \$1,020.
action:	Approved	discussion:	No	Doc.
19-CGL	BPW	Dorchester	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Camp ESPA Loan of 2005. Renovation of Camp ESPA. State Share: CREDIT - \$7,750, Cost: \$9,350.

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action: Approved	discussion:	No	Doc.	
20-CGL	BPW	Anne Arundel	Lighting Maintenance, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Severn Danza Recreational Complex Loan of 2005. BMS Track Lighting. State Share: \$30,593.75
action: Approved	discussion:	No	Doc.	
21-CGL	BPW	Queen Anne's	A. R. Marani, Inc.	Grant - CA (FY07) - Irvine Nature Center Loan of 2006. Construction Management Services. State Share: \$200,000.
action: Approved	discussion:	No	Doc.	
22-CGL	BPW	Prince George's	Pioneer Builders, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Anacostia Watershed Society.. George Washington House Restoration. State Share: \$100,000.
action: Approved	discussion:	No	Doc.	
23-CGL	BPW	Charles	Various	Grant - Maryland Consolidated Capital Bond Loan - Southern Maryland Stadium Loan of 2006; CA(FY07)- Southern Maryland Stadium Loan of 2006 and Maryland Consolidated Capital Bond Loan -Southern Maryland Stadium Loan of 2007. Planning, design and construction of Stadium. State Share: MCCBL Loan of 2006 - \$300,000: CA(07)- \$2,000,000 and MCCBL Loan of 2007 - \$4,700,000. Total State Share: \$7,000,000.
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DJJ	Prince George's	City of District Heights	Grant- Assist in the purchase and equipping of a new modular office. State Share: \$36,611.05.
action:	Approved	discussion:	No	Doc.
25-CGL	HMH	Montgomery	Housing Unlimited Group, Inc.	Grant - Assist in the Cost of Acquiring Two Residential Properties that will private housing for six chronically mentally ill adults. State Share: \$74,562. (13311 Rushing Water Way and 12978 Pinnacle Drive)
action:	Approved	discussion:	No	Doc.
26-CGL	HMH	Cecil	Upper Bay Counseling and Support Services, Inc.	Grant - Assist in the Cost of Designing and Renovating its building. State Share: \$136,716.
			Richard D. Poole, LLC	A. Design/Building Contract
			Software Services of Delaware, Inc.	B. Installation of telephone system.
action:	Approved	discussion:	No	Doc.
27-CGL	HMH	St. Mary's	Bayview Construction Management, Inc.	Grant - Assist in the renovation of Single Story-Resident and a garage. State Share: \$277,943. (45320 Mill Cove Harbor Road, California)
action:	Approved	discussion:	No	Doc.
28-CGL	MHEC	Charles	College of Southern Maryland	Grant - Furniture and Equipment for its Science and Technology Building Renovation and Addition project at its LaPlata campus. State Share: \$766,364.
		Baltimore	Maryland Correctional Enterprise	A. Furniture

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Out of State	Infinity Cable Products	B. Telecommunications CAT6 cable
		Out of State	Bench Depot	C. Benches
		Out of State	Fisher Scientific Company	D. Tables, cabinets, explosion proof containers
		Out of State	Light Impressions	E. File Cabinets
		Out of State	PASCO Scientific	G. Super Pulley Force Table
		Baltimore	Verizon	H. PBX Cable
		Prince George's	Presidio	I. Telecommunications equipment.
action:	Approved	discussion:	No	Doc.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works